



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 6, 2016

9:30 AM

Present: Supervisor Solis, Supervisor Kuehl, Supervisor Hahn,
Supervisor Barger and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Most Reverent José H. Gomez, Archbishop,
Archdiocese of Los Angeles (2).

Pledge of Allegiance led by Erika L. Crenshaw, former Petty Officer 2nd Class,
United States Navy, Los Angeles (1).

I. PRESENTATIONS

Presentation of scroll to Christine Margiotta, in honor of her work with Home
for Good, as arranged by Supervisor Kuehl.

Presentation of scrolls to the Long Beach Historical Society, to commemorate
their *Long Beach Remembers Pearl Harbor* exhibit, as arranged by Supervisor
Hahn.

Presentation of scrolls to Clean San Pedro, for their community-based efforts
to improve the environment and quality of life in San Pedro, as arranged by
Supervisor Hahn.

Presentation of pet(s) to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Barger.

Presentation of scrolls to the Los Angeles County Elder Abuse Forensic
Center, in recognition of their 10 years of dedicated work to the County of Los
Angeles, as arranged by Supervisor Solis.

Presentation of scrolls to SEIU Promotoras, in recognition of their efforts to support the passing of AB 1978, as arranged by Supervisor Solis.

Presentation of scroll to Caitlin Crosby, the founder and Chief Executive Officer of The Giving Keys, in recognition of providing employment to persons transitioning from homelessness, as arranged by Supervisor Ridley-Thomas.
(16-2548)

II. ANNUAL REORGANIZATION

- II.** Reorganizational meeting and election of Chair Pro Tem for 2016-17.
(16-5944)

Having assumed the Office of Chairman of the Board of Supervisors at 12:00 p.m. on Monday, December 5, 2016, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 5, 2017 or until the election or succession of his successor, Supervisor Ridley-Thomas convened the regular meeting of the Board of Supervisors.

Supervisor Solis nominated Supervisor Kuehl to serve as Chair Pro Tem. Supervisor Barger seconded the nomination.

On motion of Supervisor Solis, seconded by Supervisor Barger, nominations were closed and Supervisor Kuehl was elected Chair Pro Tem to serve in such capacity until her automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 5, 2017.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Video](#)

SET POLICY MATTER 3:00 P.M.

- S-1.** Discussion on immigration policy and enforcement matters. (Relates to Agenda No. 3) (16-6041)

This item was taken up with Item No. 3.

David Ryu, Maral Karaccusian, Hans Liang, Perla Hernandez, Jan Perry, Dave Gillotte, Dr. Linda Lopez, Joseph Villela, Diego Sepulveda, Mary Jacobs, Andres Kwon, Rabeya Sen, Elva Flores, Leticia Lopez, Bill Przylucki and other interested persons addressed the Board.

Supervisor Barger made a motion, seconded by Supervisor Hahn, to amend Supervisor's Solis and Kuehl's joint motion to instruct the Washington D.C. Advocates to report back to the Board regularly on congressional and administration actions, policies, executive orders, and legislation pertaining to immigration; to develop and coordinate legislative and advocacy strategies for the County to be proactive in immigration reform discussions; to communicate with the County's Congressional Delegation that the Board views immigration reform as a critical issue and is a high priority for the County; instruct the Executive Officer of the Board to create a standing agenda item for future agendas (an "A" Item) for the Board to be able to receive immediate updates from staff regarding actions taken by the federal government relating to immigration policies, directions, actions and activities; and instruct the Chief Executive Officer, in consultation with relevant County Departments and Board Offices, to report back to the Board in writing in 45 days with recommendations on advocacy positions the Board can take in support of immigration reform. Supervisor Solis accepted Supervisor Barger's amendment.

Later in the meeting, Supervisor Barger withdrew her aforementioned motion.

After discussion, the Board received and filed Item No. S-1 and Item No. 3 was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Barger

Attachments: [Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 6, 2016
9:30 A.M.**

- 1-H.** Recommendation: Approve the proposed Santa Monica Rental Housing Construction Program (RHCP) Housing Development Project and adopt the plans and specifications that are on file at the Community Development Commission for construction of the project; find that the approval of the contract and the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following actions:

Execute a contract and all related documents with Coastal Flooring Surfaces, Inc., for floor replacement, gate repair and associated work at the RHCP housing developments in the City of Santa Monica (3), following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, and using \$110,000 in RHCP Replacement Reserves allocated by the State of California;

Amend the contract, or terminate the contractor's right to proceed with the performance of the contract or to terminate the contract for convenience;

Approve contract change orders not to exceed \$22,000, which represents 20% of the contract amount, for unforeseen project costs, using the same source of funds; and

Incorporate up to \$132,000 in RHCP Replacement Reserves into the Housing Authority's approved Fiscal Year 2016-17 budget, as needed. (16-5894)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 6, 2016
9:30 A.M.**

- 1-P.** Recommendation: Certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Zoo Play Park Improvements Project (3), which is part of the Los Angeles Zoo 2002 Master Plan Update Project, as well as the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of Los Angeles as lead agency; adopt by reference the City's MND and MMRP for the project, finding that the documents adequately address the environmental impacts of the proposed project; allocate an amount not to exceed \$157,000 in Specified Excess Funds, available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Greater Los Angeles Zoo Association for the project; and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (16-5884)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 14**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Jeffrey Jorge Penichet, Quality and Productivity Commission (16-0648)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Barger: Waive \$2,000 in parking fees at Dockweiler State Beach, excluding the cost of liability insurance, for the Girls on the Run of Los Angeles County Fall 5K event, to be held December 11, 2016. (16-5970)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

3. Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to immediately convert the existing County Deferred Action for Childhood Arrivals (DACA) Task Force into the County Immigrant Protection and Advancement Task Force, which would be responsible for developing and recommending strategies for protecting immigrants, and report back to the Board, in consultation with established civil and immigrant rights organizations, at a Board meeting within 30 days with recommendations for a Countywide strategy, including specific recommendations from each Department, for protecting immigrant residents, an analysis of the feasibility of creating an Office or Department of Immigrant Affairs to serve and protect all immigrant residents of Los Angeles County, including preliminary recommendations for what the mission, roles, responsibilities, and organizational structure of such an agency might be, and an analysis of the potential funding impacts to the County and potential service impacts to County residents if receipt of Federal funds are conditioned on compliance with current or proposed requirements relating to immigration enforcement; and take the following related actions: (Relates to Agenda No. S-1)

Instruct the Superintendent of Schools, in consultation with other local school districts and institutions of public higher education and with established civil and immigration rights organizations, to report back to the Board at its January 10, 2017 meeting with an analysis of potential impacts on students, family members, or school employees and recommendations for addressing such impacts;

Instruct the Acting Chief Information Officer to report back to the Board in writing within 30 days with a plan for protecting the data and identities of County residents who may be adversely affected by Federal policy changes;

Instruct County Counsel to report back to the Board in writing within 30 days with an analysis of the President's legal authority to modify current laws and policies affecting immigration, penalties that may be legally imposed by the Federal government on local governments for failing to adhere to existing and/or newly enacted immigration laws; and any and all legal options available to the County to challenge the constitutionality of existing and/or newly enacted immigration laws or policies, including consideration of the County's authority to limit Federal enforcement actions in locations where immigrants regularly engage public services and institutions, such as courthouses, schools, and hospitals; and

Request that the Sheriff report back to the Board at its January 10, 2017

meeting with a description of policies, practices and/or procedures currently in place in the Sheriff's Department related to immigrant residents and any planned changes in any of these practices, policies and procedures should the President-Elect move to implement mass deportation. (16-5870)

This item was taken up with Item No. S-1.

David Ryu, Maral Karaccusian, Hans Liang, Perla Hernandez, Jan Perry, Dave Gillotte, Dr. Linda Lopez, Joseph Villela, Diego Sepulveda, Mary Jacobs, Andres Kwon, Rabeya Sen, Elva Flores, Leticia Lopez, Bill Przylucki and other interested persons addressed the Board.

Supervisor Barger made a motion, seconded by Supervisor Hahn, to amend Supervisor's Solis and Kuehl's joint motion to instruct the Washington D.C. Advocates to report back to the Board regularly on congressional and administration actions, policies, executive orders, and legislation pertaining to immigration; to develop and coordinate legislative and advocacy strategies for the County to be proactive in immigration reform discussions; to communicate with the County's Congressional Delegation that the Board views immigration reform as a critical issue and is a high priority for the County; instruct the Executive Officer of the Board to create a standing agenda item for future agendas (an "A" Item) for the Board to be able to receive immediate updates from staff regarding actions taken by the federal government relating to immigration policies, directions, actions and activities; and instruct the Chief Executive Officer, in consultation with relevant County Departments and Board Offices, to report back to the Board in writing in 45 days with recommendations on advocacy positions the Board can take in support of immigration reform. Supervisor Solis accepted Supervisor Barger's amendment.

Later in the meeting, Supervisor Barger withdrew her aforementioned motion.

After discussion, the Board received and filed Item No. S-1 and Item No. 3 was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Barger

Attachments: [Revised motion by Supervisors Solis and Kuehl](#)
[Motion by Supervisor Barger](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)

4. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Board of Supervisors meeting, to be held December 6, 2016. (16-5971)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

5. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for a welcome reception for the new Supervisors, to be held December 6, 2016. (16-5967)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Solis: Waive \$4,122 in parking fees for 229 vehicles at Lot 26 on December 30, 2016 from 7:00 p.m. through 11:59 p.m., on December 31, 2016 for 24 hours, and January 1, 2017 from 12:00 a.m. to 6:00 p.m., \$4,230 in parking fees for 235 vehicles at Lot 17 on December 31, 2016 from 6:00 a.m. to 11:59 p.m. and January 1, 2017 from 12:00 a.m. through 6:00 a.m., and \$280 in parking fees for two vehicles at Lot 11A from December 26, 2016 through January 1, 2017 for 24 hours each day, excluding the cost of liability insurance, for Grand Park and the Music Center's 4th Annual New Year's Eve Celebration, to be held December 31, 2016. (16-5969)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Adopt a resolution declaring an emergency due to the homeless crisis, which currently endangers the health and safety of tens of thousands of residents, including veterans, women, children, Lesbian, Gay, Bisexual, Transgender and Queer youth, persons with disabilities and seniors. (Relates to Agenda No. 8) (16-5973)

This item was taken up with Item No. 8.

David Pilon, Cornelius Washington, Yelena Zeltser, Janet Kelly, Sofya Preger, Reba Stevens, Marsha Temple, Rusty Hicks, Tom Sayles, Bob Schoonover, Phil Washington, Andrea Marchetti, Jerry Neuman, Amanda Sandra, Denny Zane and other interested persons addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Fesia Davenport, Assistant Chief Executive Officer, Phil Ansell, Director of Homeless Initiative, Chief Executive Office, Dr. Mitchell Katz, Health Agency Director, Jonathan Sherin, Director of Mental Health, and Cynthia Harding, Interim Director of Public Health, made a presentation and responded to questions posed by the Board.

Supervisor Barger instructed the Health Agency Director to address at the State level the medical funding and reimbursement compared to other states.

Supervisor Solis instructed the Chief Executive Officer to further analyze the providers that serve the homeless population in the areas of San Gabriel Valley and the southeast cities to ensure adequate numbers are provided.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was adopted and the Board instructed the Health Agency Director to address at the State level the medical funding and reimbursement compared to other states; and instructed the Chief Executive Officer to further analyze the providers that serve the homeless population in the areas of San Gabriel Valley and the southeast cities.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Barger](#)
[Powerpoint](#)
[Video I](#)
[Video II](#)
[Video III](#)

- 8.** Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Adopt a resolution calling and giving notice of a special election to enact a Countywide sales tax measure that will be levied for a period of ten years to generate ongoing revenue dedicated to preventing and combating the homeless crisis and fund the County's Homeless Initiative Plan, to be held in Los Angeles County on March 7, 2017, and consolidating the special election with other elections to be held March 7, 2017. (Relates to Agenda No. 7) (16-5972)

This item was taken up with Item No. 7.

David Pilon, Cornelius Washington, Yelena Zeltser, Janet Kelly, Sofya Preger, Reba Stevens, Marsha Temple, Rusty Hicks, Tom Sayles, Bob Schoonover, Phil Washington, Andrea Marchetti, Jerry Neuman, Amanda Sandra, Denny Zane and other interested persons addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Fesia Davenport, Assistant Chief Executive Officer, Phil Ansell, Director of Homeless Initiative, Chief Executive Office, Dr. Mitchell Katz, Health Agency Director, Jonathan Sherin, Director of Mental Health, and Cynthia Harding, Interim Director of Public Health, made a presentation and responded to questions posed

by the Board.

Supervisor Barger instructed the Health Agency Director to address at the State level the medical funding and reimbursement compared to other states.

Supervisor Solis instructed the Chief Executive Officer to further analyze the providers that serve the homeless population in the areas of San Gabriel Valley and the southeast cities to ensure adequate numbers are provided.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted and the Board instructed the Health Agency Director to address at the State level the medical funding and reimbursement compared to other states; and instructed the Chief Executive Officer to further analyze the providers that serve the homeless population in the areas of San Gabriel Valley and the southeast cities.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[Powerpoint](#)
[Video I](#)
[Video II](#)
[Video III](#)

9. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Appoint individual Supervisors to various commissions for a specified term of office and approve the Departmental Chair responsibilities to allow each County Department to be assigned to a specific Board office for primary communication and information sharing and to enhance Departmental accountability, knowing that the Departments are still required to respond to all Board offices; and direct the Chief Executive Officer, in conjunction with County Counsel, the Auditor-Controller, the Director of Personnel and the Los Angeles County Citizen's Economy and Efficiency Commission to report back to the Board in writing, as part of the Fiscal Year 2017-18 Budget Deliberations in June 2017, with an evaluation of the consolidated health agency model, including an assessment of collaboration, service integration, fiscal impacts and operations, and an analysis of the advantages and disadvantages of establishing additional agencies across broad subject matter areas, including input and participation from internal and external stakeholders and members of the public. (16-5975)

Dr. Genevieve Clavreul addressed the Board.

This item was duly carried by the following vote, with Supervisor Hahn abstaining from voting on her appointment to the Southern California Association of Governments:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Proclaim December 2016 as “Human Rights Month” throughout Los Angeles County; request all County Departments to cooperate with the Human Relations Commission and law school partners to document the County’s work to support and safeguard human rights; support and raise awareness of local events and organizations that celebrate human rights achievements and dedicate their efforts to ending human rights abuses; and encourage all County residents to work together in the spirit of the Universal Declaration of Human Rights to pursue the just and fulfilling goal of human rights for all. (16-5966)

Sofia Klatzker addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Video](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Appoint individual Supervisors to various County Sanitation Districts’ Boards of Directors. (16-5977)

This item was duly carried by the following vote, with Supervisor Kuehl abstaining from voting on her appointment to Sanitation District No. 9, and Supervisor Barger abstaining from voting on her appointment to Sanitation District No. 17:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Cancel the following Board meetings:

Tuesday, April 25, 2017;

Wednesday, July 5, 2017;

Tuesday, August 29, 2017;

Tuesday, December 26, 2017; and

Tuesday, January 2, 2018. (16-5976)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot on the 1200 block of South Wilmington Avenue, in the City of Compton on May 15, 2016 at approximately 9:00 p.m. (16-5963)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion By Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$4,000 in parking fees for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for constituents and other guests who attended the last Board Meeting of Supervisors Antonovich and Knabe, held November 29, 2016. (16-5949)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

ADMINISTRATIVE MATTERS 15 - 60**Chief Executive Office**

15. Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2015-16. (16-5897)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued to January 31, 2017.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Report](#)

16. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with Wilmont, Inc., for approximately 14,730 sq ft of office space and 62 on-site parking spaces located at 695 South Vermont Avenue, Los Angeles (2), for the Department of Public Health, Environmental Health and Chronic Disease and Injury Prevention programs at an initial maximum annual lease amount of \$358,429 and an aggregate amount of \$1,814,466, with 62% of lease costs for Environmental Health offset by public health fees and 38% Net County Cost, and 44% of lease costs for Chronic Disease and Injury Prevention funded by State and Federal grants and 56% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; authorize the Chief Executive Officer, the Interim Director of Public Health and the Director of Internal Services, to take actions necessary and appropriate to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (16-5900)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 58575, Supplement 6

17. Recommendation: Approve and instruct the Chairman to sign a lease amendment extending the lease term for seven years with RREEF AMERICA REIT II CORP. MMMM 3 CALIFORNIA, for approximately 45,279 sq ft of office space and 180 on-site parking spaces collectively located at 5815-5823 and 5825-5847 Rickenbacker Road in the City of Commerce (1), for the Fire Department at an initial maximum annual rental cost of \$1,237,023 and an aggregate amount of \$7,340,435, 100% funded from Fire District funds, which are primarily sourced from County property tax revenues; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; authorize the Chief Executive Officer and the Fire Chief to take actions necessary and appropriate to implement the project, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (16-5907)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 65930, Supplement 4

County Operations

18. Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2015-16. (16-5899)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued to January 31, 2017.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Report](#)

- 19.** Recommendation: Find that the recommended custodial services contract can be performed more economically by an independent contractor; approve and instruct the Chairman to sign contracts with Servicon Systems, Inc., for custodial services at the Hall of Justice and Patriotic Hall (Region 18) and at the Zev Yaroslavsky Family Support Center (Region 19) for a maximum combined Region 18 and 19 contract amount of \$3,093,119 effective on January 1, 2017, for an initial period of two years, with three one-year renewal and six month-to-month extension options at the following locations; authorize the Director of Internal Services to exercise each renewal option, add and delete facilities, approve necessary changes to scope of services and execute applicable contract amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity; and authorize the Director to increase the contract amount up to 10% to allow for any possible Cost of Living Adjustments: **(Internal Services Department)**

Region 18 for an annual base contract amount of \$1,074,438 for the first year, \$1,117,891 for the second year, for a maximum initial contract amount of \$2,192,329 for the two-year term; and

Region 19 for an annual base contract amount of \$442,318 for the first year, \$458,472 for the second year, for a maximum initial contract amount of \$900,790 for the two-year term. (16-5911)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)
[Video](#)

Agreement Nos. 78561 and 78562

- 20.** Recommendation: Adopt the December 2016 Job Order Contract (JOC) Construction Task Catalog and Specifications; advertise for bids to be received by 9:00 a.m. on January 17, 2017; authorize the Director of Internal Services to award and execute five general and seven specialty JOC agreements and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and insurance certificate filed by the contractors and contract execution, at a maximum amount of \$4,600,000 for each of the five general contract JOCs and each of the two Heating, Ventilation and Air-Conditioning JOCs, \$4,000,000 for the electrical JOC, \$3,000,000 for the Low-Voltage, Plumbing and Roof JOCs and \$500,000 for the Paint JOC, for an aggregate maximum amount of \$45,700,000 for 12 agreements; authorize the Director to determine the lowest responsive and responsible bidders and issue work orders for maintenance, repair, remodeling and refurbishment of County facilities in an amount not to exceed \$75,000; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Internal Services Department)** (16-5913)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued two weeks to December 20, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Technical Specifications](#)
[Construction Task Catalog](#)

21. Recommendation: Declare the election results of the November 8, 2016 General Election official. **(Registrar-Recorder/County Clerk) (16-5038)**
On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

22. Recommendation: Find that the Relative Support Services (RSS) Demonstration Project contracts can be performed more economically by community-based organizations; approve an appropriation adjustment to increase the appropriation by \$17,277,000 and the revenue by \$17,277,000 from State 2011 Realignment Revenue to fund Services and Supplies for the RSS Demonstration Project for Fiscal Year 2016-17; and authorize the Director of Children and Family Services to take the following related actions: **(Department of Children and Family Services) 4-VOTES**

Execute 12 Relative Home Assessment Services (RHAS) contracts and 11 RSS contracts with several contractors effective for one year from the date of execution, with up to two additional one-year, and one six month extension options, for an estimated annual total for the RSS Demonstration Project of approximately \$17,277,000, including an estimated \$10,967,021 for RHAS contracts, an \$4,046,900 for the RSS contracts, and an estimated \$2,263,005 for the annual Relative Caregiver Emergency Fund budget, for an estimated total contract amount of \$60,469,241, including the cost of the two one-year and six-month options, 100% funded by State-2011 Realignment funds and exercise each of the one-year and additional six-month options;

Execute amendments to the contracts in the event there is a change in the rate of reimbursement, provided the amendments do not include Cost of Living Adjustments and sufficient funding is available for increases;

Execute contract amendments to increase or decrease the maximum contract amounts by no more than 10% per year of the original maximum annual contract amount during the term of each of the contracts to accommodate increases in units of services provided the amendments do not include Cost of Living Adjustments and sufficient funding is available for increases; and

Execute amendments to the RSS Demonstration Project contracts for changes affecting the scope of work or to any of the terms and conditions included under the contract provided the amendments do not include Cost of Living Adjustments and sufficient funding is available for increases. (16-5910)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Revised Board Letter](#)

- 23.** Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with Alma Family Services for the Child Abuse Prevention and Early Intervention Program for Children with Special and Unique Needs, to extend the contract for the period of January 1, 2017 through December 31, 2018 with two one-year renewal options through 2020, with a maximum annual contract amount of \$100,000 for an aggregate four-year amount of \$400,000, 100% funded by County Children's Trust Fund AB 2994, sufficient funding is included in the Department's Budget for Fiscal Year 2016-17 and will be included in the Department's budget for subsequent fiscal years; execute future amendments to change terms and conditions, if necessary, to accommodate unanticipated changes in service needs and to increase or decrease the contract amounts not to exceed 10% of the annual contract amount; and execute the two one-year renewal options extending the program to December 31, 2020, provided sufficient funding is available.

(Inter-Agency Council on Child Abuse and Neglect) (16-5892)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Director of Public Social Services to accept the Program Year (PY) 2017 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), estimated to be \$6,042,821, including additional CSBG Discretionary funding allocations; execute all State Standard Agreements for PY 2017 CSBG funding, and execute any CSD required term extensions, modifications, and/or amendments to all State Standard Agreements, and to accept additions or reductions of the anticipated CSBG grant award.

(Department of Public Social Services) (16-5881)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Public Social Services to execute contracts for General Relief Opportunities for Work Job Services with Managed Career Solutions, Weingart Center Association, Jewish Vocational Service and the Los Angeles County Office of Education, effective January 1, 2017 through December 31, 2019 with a maximum amount of \$23,616,621 for the four contracts for the three-year term, financed with CalFresh Employment and Training funds and Net County Cost, with funding for Fiscal Year (FY) 2016-17 included in the Departments' FY 2016-17 budget and funding for subsequent fiscal years to be included in the Department's annual budget requests; execute amendments to the contracts for instances which affect the scope of work, term, contract sum, payment terms, or any other term or condition in the contract, additions and/or changes required by the Board or Chief Executive Officer, and changes to be in compliance with applicable County, State and Federal regulations, or increases or decreases of no more than 10% of the original contract amounts based on contractors' performance, County needs and funding availability. **(Department of Public Social Services)** (16-5889)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

- 26.** Report by the Health Agency Director and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested by the Board at the meeting of August 11, 2015. (Continued from the meeting of 11-1-16) (15-3904)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued to January 10, 2017.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Report](#)

27. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Global Neurodiagnostics Corp., for the continued provision of surgical intra-operative monitoring services at Harbor-UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center, effective upon execution, to extend the term of the agreement for the period of January 1, 2017 through December 31, 2017 with a one-year extension option at the current rates, and under the same terms and conditions of the current agreement, with an estimated annual total of \$210,000, while the Department of Health Services develops an appropriate competitive solicitation; execute an amendment to the agreement to exercise the option to extend the term for an additional one-year period, from January 1, 2018 through December 31, 2018, under the same terms and conditions; and add, delete and/or change non-substantive terms and conditions in the agreement, to add/delete facilities, and to approve necessary changes to scope in services. **(Department of Health Services)** (16-5886)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 28.** Recommendation: Authorize the Director of Health Services to execute amendments to agreements with South Bay Cancer Center, St. Francis Medical Center, St. Vincent Medical Center and Valley Radiotherapy Associates Medical Group, Inc., for the continued provision of as-needed radiation therapy services for multiple Department of Health Services facilities, to extend the term of each agreement for the period January 1, 2017 through June 30, 2017, effective upon Board approval, with no change to the current rates, for a total estimated amount of \$469,250, with a six-month extension option; and execute amendments to the agreements to exercise the option and extend the term of the agreements for up to six additional months, at an estimated amount of \$469,250, comply with American Medical Association revisions, Medicare and/or Medi-Cal program revisions and reimbursement directives and incorporate and/or revise certain non-substantive terms and conditions. **(Department of Health Services) (16-5887)**

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Mental Health to execute new Legal Entity Agreements for Psychiatric Urgent Care Center (UCC) services with Exodus Recovery, Inc. (Exodus) and Star View Behavioral Health, Inc. in Service Area (SA) 8, and Telecare Corporation in SA 3 (1 and 2) for the provision of psychiatric UCC services, effective upon completion of tenant improvements (TIs) through June 30, 2021 with no Maximum Contract Amount (MCA) and fully funded by Mental Health Services Act (MHSA), Assembly Bill (AB) 109 Post-Release Community Supervision, an Intrafund Transfer from the Los Angeles County Office of Diversion and Re-Entry, Federal Financial Participation (FFP) Medi-Cal and 2011 Realignment - Early and Periodic Screening, Diagnosis, and Treatment revenue; execute an agreement for Psychiatric UCC Services with Star View in the Antelope Valley SA 1 (5) for the provision of psychiatric UCC services, provided that sole source contract negotiations will not commence until at least four weeks after the December 1, 2016 date of the Department's sole source notification letter to the Board, effective upon completion of TIs through June 30, 2021 with no MCA, however, the estimated annual funding is \$5,453,606 fully funded by MHSA, AB 109 Post-Release Community Supervision and FFP revenue; and take the following related actions: **(Department of Mental Health)**

Execute an agreement with existing UCC service providers effective July 1, 2017 through June 30, 2021, with no MCA, however, the estimated annual funding is \$18,781,092;

Execute future amendments to the agreements provided that the amendments are to provide additional services or add related services to ensure continuity of care or to reflect program and/or policy changes; the County and contractors may, by written amendment, reduce programs or services;

Delete a source of funding or terminate the agreements completely in the event that the contractor has failed to comply with the terms of a corrective action plan and the Director considers such actions to be in the County's best interest;

Execute future administrative amendments to the agreements provided that the administrative amendments are necessary to change, revise, add, or delete the provider's name, address, situs address, or other technical corrections, or to shift funds between currently contracted funded programs; and

Authorize the Chief Executive Officer to negotiate and execute a lease

agreement with Exodus to run concurrently with the agreement ending on June 30, 2021, for the use of space at the Harbor-UCLA Medical Center located at 1000 West Carson Avenue, Torrance (2) for a Psychiatric UCC. (16-5908)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Community Services

- 30.** Recommendation: Adopt a resolution to complete the submission process of a competitive grant application to the California Department of Parks and Recreation in the amount of \$130,000 for the Santa Catalina Island Wetlands Restoration Project (4) under the Habitat Conservation Fund Program; authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments and payment requests, which may be necessary for completion of the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (16-5882)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Revised recommendation: Establish the 3965 South Vermont Avenue Renovation Project, Capital Project No. 87284 (2), for construction and complete renovation and replacement of the building infrastructure to accommodate the needs of proposed Probation Department staff; and find that the project is exempt from the California Environmental Quality Act.
(Department of Public Works) (16-5904)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Revised Board Letter](#)

Public Safety

32. Recommendation: Provide reimbursement for legal representation for a former District Attorney for a State Bar administrative proceeding; find that the administrative proceeding was brought on account of an act or omission in the scope of the District Attorney's employment as employee of the District Attorney's Office, the defense of the District Attorney was in the best interest of the County, and the District Attorney acted in good faith, without actual malice, and in the apparent interest of the County; and instruct County Counsel to reimburse the District Attorney in the District Attorney's Office for legal representation, at the County's expense. **(District Attorney) (16-5830)**

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a five-year agreement with the City of La Habra Heights (4) to provide the City with a limited scope of communication and dispatch services for emergency fire and medical response, the City shall compensate the Fire District based on a per incident cost, and enter into any subsequent nonsubstantive amendments to the agreement; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (16-5883)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78558

- 34.** Recommendation: Approve and instruct the Chairman to sign a sole source contract with Cooperative Personnel Services to provide validated testing materials for entry level probation officer classifications for the Probation Department, for an estimated initial contract amount of \$30,000, effective upon Board approval through June 30, 2017; and authorize the Interim Chief Probation Officer to execute amendments to extend the contract term for up to seven one-year renewal periods at an estimated annual amount of \$60,000, and any decrease or increase not to exceed 10% of the contract fees and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (16-5819)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78559

- 35.** Recommendation: Approve and instruct the Chairman to sign a contract by and between the County and Securitas Security Services USA, Inc. to provide as-needed armed and unarmed security guard services for the Sheriff's Department's West Bureau courthouses (CSWB) and Mira Loma Detention Center (MLDC), commencing upon execution by the Board and terminating on October 14, 2017, with a one-year extension and one additional six-month option period, in any increment, for an estimated contract amount of \$2,500,000, funded by the Department's operating budget; authorize the Sheriff to execute change orders and amendments to the contract as set forth throughout the contract, including to effectuate modifications which do not materially affect any term of the contract, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise term extension options of the contract, effectuate an assignment of rights or delegation of duties pursuant to the assignment by contractor provision and effectuate any change to the Department's staffing, as specified in the County Security Staff Vacancy Levels and Contractor's Required Staffing of the contract; and approve and instruct the Chairman to sign an amendment to the current contract with RMI International, Inc. to amend County courthouses and other Department facilities, and County Security Staff Vacancy Levels and Contractor's Required Staffing, of the contract's Statement of Work, to delete the service requirements for the CSWB, University Building, Sheriff's Headquarters Bureau, and MLDC from the contract. **(Sheriff's Department)** (16-5854)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 78560 and 78055, Supplement 1

- 36.** Recommendation: Authorize the Sheriff to execute a Facility Use Agreement with Rio Hondo Community College District to provide the Sheriff's Department with intermittent access to the weapons firing range owned and operated by the District, for a term of three years commencing upon execution by the Sheriff, for an estimated maximum total of approximately \$90,000 for the three-year term, funded by the Department's Special Training Fund; and execute any and all necessary amendments to the agreement, including those that extend the term of the agreement and increase the facility use fees as proposed in the agreement, provided it is in the best interest of the County. **(Sheriff's Department)** (16-5885)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$7,275.88. **(Sheriff's Department)** (16-5890)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous

38. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Avean Edwards v. County of Los Angeles, et al., United States District Court Case No. CV 15-02553.

This lawsuit alleges Federal civil rights violations, wrongful death, and infliction of emotional distress arising out of the death of an inmate while incarcerated at Twin Towers Correctional facility. (Continued from the meeting of 11-9-16) (16-5479)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Video](#)

39. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Helen Jones, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 431 634.

This lawsuit alleges negligence, wrongful death and civil rights violations arising out of the death of an inmate while incarcerated at Men's Central Jail. (Continued from the meeting of 11-9-16) (16-5477)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Video](#)

- 40.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alfredo and Rose Gutierrez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 536 921, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit against the Department of Public Works arises from alleged injuries sustained in a trip and fall accident on a displaced section of a sidewalk in the unincorporated area of the County. (16-5873)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Michael and Elizabeth Rieth v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 026 933, in the amount of \$1,300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a motorcycle accident involving a Sheriff's Department patrol car driven by an on-duty Sheriff's Deputy. (16-5872)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Request from the City of Bell: Render services relating to the conduct of a General Municipal Election and a Special Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-5846)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Request from the City of Cerritos: Change the City's general municipal election from the first Tuesday after the first Monday in March of odd years to the second Tuesday of April in odd years effective April 2017. (16-5850)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Request from the City of Claremont: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-5837)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Request from the City of Glendale: Render specified services relating to the conduct of the City's General Municipal Election to be held April 4, 2017. (16-5843)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Request from the City of Inglewood: Render specified services relating to the conduct of the City's General Municipal Election and a Special Municipal Election to be held April 4, 2017. (16-5845)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 47.** Request from the City of La Mirada: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-5848)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

48. Request from the City of Lakewood: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-5838)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Request from the City of Los Angeles: Render services relating to the conduct of a Primary Nominating Election in the City of Los Angeles, Los Angeles Unified School District, and Los Angeles Community College District, and a Special Municipal Election for four ballot measures, and consolidate with the Consolidated, Municipal and Special Elections to be held on March 7, 2017; and if necessary, render specified services for a General Municipal Election to be held in the City of Los Angeles and Los Angeles Unified School District on May 16, 2017. (16-5912)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 50.** Request from the City of Norwalk: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-5841)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 51.** Request from the City of Paramount: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-5839)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

52. Request from the City of Pasadena: Render services relating to the conduct of a Primary Nominating Municipal Election and Pasadena Unified School District Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017; and if necessary, render specified services for a General Municipal Runoff Election to be held April 18, 2017. (16-5844)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

53. Request from the City of Redondo Beach: Render services relating to the conduct of a General Municipal Election and Redondo Beach Unified School District Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017; and if necessary, render specified services for a General Municipal Runoff Election to be held May 16, 2017. (16-5849)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 54.** Request from the City of Rolling Hills: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-5840)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 55.** Request from the City of South Gate: Render services relating to the conduct of a General Municipal Election and consolidate with the Consolidated, Municipal and Special Elections to be held March 7, 2017. (16-5847)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 56.** Request from the City of Vernon: Render specified services relating to the conduct of the City's General Municipal Election to be held April 11, 2017. (16-5842)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 57.** Request from the Montebello Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$100,000,000; and instruct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-5891)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Additions

- 59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 59-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$20 per vehicle parking fee for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Board of Supervisors meeting, held December 6, 2016. (16-6061)

On motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of December 13, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

V. PUBLIC HEARING 61

- 61.** Hearing on appeal of Project No. R2014-02411-(5), Minor Conditional Use Permit No. 201400014-(5), Oak Tree Permit No. 201400035-(5) and Negative Declaration associated with Environmental Assessment No. 201400194-(5), located at an undeveloped parcel (Assessor Parcel No. 5830-003-016) on Canyon Crest Road in the Altadena Community Standards District within the Altadena Zoned District, to authorize the construction of a single-family residence on a hillside property, removal of one oak tree, and encroachments into the protected zone of nine other oak trees, applied for by Stephen Kuhn. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 11-22-16) (16-5120)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Steven Kuhn and Mitchell Tsai addressed the Board. Correspondence was received.

On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Indicated its intent to adopt the Negative Declaration associated with Environmental Assessment No. 201400194-(5);**
- 2. Indicated its intend to deny the appeal and approve the project with the condition to reduce the height of the proposed single-family residence from 34 ft to 25 ft;**
- 3. Instructed the Director of Public Works to require that the applicant provide a construction plan that will maintain vehicular access on Canyon Crest at all times during on-site and utility construction and that all storage of building material and equipment be restricted to private property only and not the public right of way; and**

4. Instructed County Counsel to prepare the necessary findings for approval of Minor Conditional Use Permit No.201400014-(5) and Oak Tree Permit No. 201400035-(5).

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Barger](#)
[Video](#)

VI. GENERAL PUBLIC COMMENT 62

- 62.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Queen Searles, Oscar Mohammad and Ivonee Gaiter addressed the Board. (16-6137)

Attachments: [Video](#)

CLOSED SESSION MATTERS FOR DECEMBER 6, 2016

- CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations

In Open Session, this item was continued one week to December 13, 2016. (11-1977)

- CS-2. CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

In Open Session, this item was continued one week to December 13, 2016. (13-4431)

VII. ADJOURNMENT 63

63. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis and All Members of the Board

Concepción Molina

Supervisors Ridley-Thomas, Hahn and All Members of the Board

Dr. Bosco Tjan

Supervisor Ridley-Thomas

Dr. Samuel "Sammy" Lee

Supervisors Kuehl and Solis

Jean Trueblood

Supervisor Kuehl

Aaron Friedman

Russell Peter Friedman

Grant Tinker

Supervisor Hahn

Margaret Ann DeFrance

Donna L. Hahn

Captain Jim Larkins (16-6175)

Closing 64

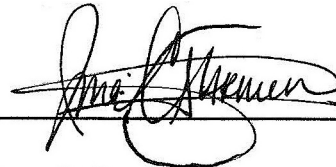
64. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:17 p.m.

The next Regular Meeting of the Board will be Tuesday, December 13, 2016 at 9:30 a.m. (16-6176)

The foregoing is a fair statement of the proceedings of the regular meeting, December 6, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division